

Yolo County Flood Control & Water Conservation District

Board Meeting
34274 State Highway 16
Woodland, CA 95695
Tuesday, January 9, 2018
7:00 P.M.

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting please contact Christina Cobey at (530) 662-0265 or (530) 662-4982 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 7:00 1. Consideration: Adoption of the December 5, 2017 Regular Board Meeting Minutes
- 7:02 2. Open forum (Limited to five minutes): Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items
- 7:07 3. Consideration: Adding Items to the Posted Agenda
In order to add an item to the agenda, it must fit one of the following categories:
a) A majority determination that an emergency (as defined by the Brown Act) exists; or
b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 7:10 4. Presentation: Valley Clean Energy Program
- 7:40 5. Presentation: Review of Brown Act Provisions and Rules for Proceedings for the Board of Directors
- 7:45 6. Consideration: January and February Storm Events Damages Repair Update
- 7:50 7. Consideration: Election of Officers for 2018

- 7:55 8. Directors' Reports: Report on meetings and conferences attended during the prior month on behalf of the District
- 8:00 9. General Manager's Report: Report regarding current general activities and projects of the District
- a) Operations, Maintenance, and Water Conditions
 - b) Financial Report
 - c) General Activities
 - d) Upcoming Events
- 8:15 10. General Discussion: Opportunity for clarification or additional information request
- 8:17 11. Consideration: Consider the approval and the payment of bills
- 8:20 12. Adjourn

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Times listed for consideration of agenda items are approximate only. The Board may consider any agenda item at any time during the Board meeting.

I declare that the foregoing agenda was posted at the office of the Yolo County Flood Control & Water Conservation District, 34274 State Highway 16, Woodland, CA on January 5, 2018.

By: _____
Christina Cobey, Administrative Assistant



Y O L O C O U N T Y
**FLOOD CONTROL &
 WATER CONSERVATION
 DISTRICT**

BOARD MEETING MINUTES

Tuesday, January 9, 2018, 7:00 PM

**YCFCWCD Offices
 34274 State Highway 16
 Woodland, CA 95695**

The regular meeting of the Board of Directors of the Yolo County Flood Control and Water Conservation District (District) was held at 7:00 p.m. on Tuesday, January 9, 2018, at its regular place of business, 34274 State Highway 16, Woodland, California. Chair Vink convened the meeting. The following people were in attendance:

District Board

Erik Vink, Chair
 Tom Barth
 Mary Kimball
 Bruce Rominger

District Staff

Max Stevenson, Assistant General Manager
 Kristin Sicke, Assistant General Manager

Members of the Public

Jim Barrett
 Blake Harlan
 Dave Pratt
 Mitch Sears

1. CONSIDERATION: Approval of Minutes

M/S/C approved the minutes of the December 5, 2017 regular Board meeting as submitted.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Brice

Abstain: None

2. OPEN FORUM

There were no comments.

3. CONSIDERATION: Adding Items to the Posted Agenda

There were no changes made to the agenda.

4. PRESENTATION: Valley Clean Energy Program

Assistant General Manager Stevenson introduced Mitch Sears, the Interim General Manager of the Valley Clean Energy Alliance (VCE) and stated that Sears would present the District's potential for selling power to the VCE. Sears reported that VCE is the County's official locally-governed electricity provider that is bringing cleaner energy at competitive rates to Woodland, Davis, and unincorporated Yolo County starting summer of 2018.

VCE is a not-for-profit Joint Powers Authority between the Cities of Davis and Woodland, and Yolo County that has created a Community Choice Aggregation Program in Yolo County for purchasing and generating electricity for residents and businesses within the area. VCE will be providing cleaner energy, which uses more renewables than PG&E (about 10% cleaner and 10% more renewables than PG&E's current profile).

VCE is an opt-out program for all residents and commercial properties in the Cities of Davis, Woodland, and unincorporated Yolo County. Currently, SMUD is a contractor to VCE to provide program launch and operational services; however, PG&E is still involved in transmission and distribution services and customers will still receive their bill from PG&E.

Director Rominger asked what the energy standards were for VCE, and Sears reported that the State's standards were applicable of a Renewable Portfolio Standard of about 30%. Sears continued to report that VCE's target procurement was 42% renewables and 75% clean energy (non-GHG). Director Rominger inquired of whether VCE owned any generation and Sears replied not yet. Rominger also questioned why the Cities of Winters and West Sacramento had not joined VCE. Sears stated that the Cities of Winters and West Sacramento did not seem interested yet, but VCE would be willing to consider incorporating their load profile in the future as long as it was mutually beneficial.

Blake Harlan questioned how existing agricultural customers with PG&E's net energy metering program would be handled with VCE. Sears replied that the Board still needed to take action on that aspect of the program, but the plan is for VCE to buy back overages at retail price so that the local objectives of the program could be bolstered.

Stevenson inquired of the wholesale market opportunities. Sears reported that for the next few years SMUD will purchase energy through the wholesale market based on VCE's load profile while the program becomes established and financially stable. Once stable, the VCE will go directly to agencies to purchase power. Sears also reported that SMUD was currently reviewing the District's existing PG&E Power Purchase Agreement to prepare for an upcoming meeting with District staff to discuss power purchase opportunities.

Director Rominger questioned whether VCE would get involved with wind and solar generation. Sears replied yes, the potential is there and that local solar would be the most likely candidate.

Harlan asked when rates would be announced with service being expected to start in June 2018. Sears stated that rates should be finalized and announced in the next couple of months.

Chair Vink questioned when the entities voted and what the outcome was, and Sears reported that the City of Davis and Yolo County both voted unanimously in early 2016, and City of Woodland voted unanimously in summer 2017.

5. PRESENTATION: Review of Brown Act Provisions and Rules for Proceedings for the Board of Directors

Chair Vink reported that the District has its legal counsel provide the Board with an annual review and update on the Brown Act and the District's Rules for Proceedings for the Board of Directors (Rules). After legal counsel's review it was found that no changes were necessary to the District's Rules as adopted at the January 3, 2017 Board meeting. Chair Vink confirmed that no Board action was required.

6. CONSIDERATION: January and February Storm Events Damages Repair Update

Assistant General Manager Sicke reported on the January and February 2017 storm events that impacted the District's infrastructure. Sicke provided the Board with an update on recovery, and an estimated timeline for repair and replacement of the damaged infrastructure. Sicke reported that work had recently been completed on the Indian Valley Reservoir Access Road and Slide Repair Project and the Cache Creek Dam Access Road Repair Project. Sicke reported that the remaining project to initiate was the Capay Dam Energy Dissipators Project, which was on hold until further research could elucidate the necessity of the dissipators.

District staff recommended that the Board declare continuation of the emergency conditions related to the January and February 2017 storm events damages recovery. Emergency projects under the emergency declaration include the West Adams Canal Road and Cache Creek Bank

Erosion Emergency Repair Project; Chapman Reservoir Inlet Repair Project; Indian Valley Access Road Slide Repair Project; Canal System Sediment/Debris Removal and Road Erosion and Repairs Emergency Project, which included removing the tree at the Capay Dam; the Capay Dam Energy Dissipators Repair Project; and other miscellaneous erosion, road, and culvert repair projects from the January and February 2017 storm events.

M/S/C declared continuation of the emergency conditions related to the January and February 2017 storm events damages recovery and recognized all the emergency projects listed as part of the emergency declaration.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Brice

Abstain: None

7. CONSIDERATION: Election of Officers for 2018

Assistant General Manager Stevenson reviewed the Board's past policy of rotating Directors through the positions of chair and vice chair. Stevenson stated that if the Board wished to continue that policy, the slate of officers for 2018 would be Mary Kimball as Chair, Tom Barth as Vice Chair, Tim O'Halloran as Secretary and Assistant General Manager Sicke as Assistant Secretary.

M/S/C approved the election of Mary Kimball as Chair, Tom Barth as Vice Chair, Tim O'Halloran as Secretary, and Kristin Sicke as Assistant Secretary.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Brice

Abstain: None

The Board thanked Erik Vink for his service as Chair during 2017. Mary Kimball was seated as Chair.

8. DIRECTORS' REPORTS

Chair Kimball reported on her Pasadena tour and participation in the 2018 Rose Bowl Parade.

9. GENERAL MANAGER'S REPORT

Assistant General Manager Stevenson provided reports on the following:

- a) Operations, Maintenance, and Water Conditions – The Water Conditions Report and hydrographs of real-time groundwater monitoring wells were reviewed.

- b) Financial Report Summary – Highlights from the December 31, 2017 financial statements report were reviewed, and the actual FY 2017/2018 Budget was compared to the projected FY 2017/2018 Budget.
- c) General Activities – A list of outreach activities and projects both in-house and coordinating with other agencies was reviewed.
- d) The following upcoming events were announced:
 1. January 10: Westside IRWM Coordinating Committee Meeting, Napa
 2. January 18: Proposed Hungry Hollow Extension Project Meeting, District Boardroom
 3. January 18: Yolo County Farm Bureau Annual Meeting, Yolo County Fairgrounds
 4. January 22-24: Yolo County Irrigated Lands Regulatory Program Annual Meeting, Yolo County Farm Bureau
 5. January 23: Yolo County Farm Bureau Ag Roundtable Meeting, Winters
 6. January 24: ACWA Water Management Committee
 7. January 25: Water Resources Association of Yolo County and Yolo Subbasin Groundwater Agency Executive Committee Meetings, District Boardroom
 8. January 29-30: California Irrigation Institute (CII) 2018 Conference, Sacramento
 9. March 2: NCWA Annual Meeting, Chico
 10. March 12: NCWA Groundwater Management Task Force Meeting, Oroville

10. GENERAL DISCUSSION

There was no discussion.

11. CONSIDERATION: Payment of Bills

M/S/C approved the following claims for payment – Yolo County Flood Control and Water Conservation District Checks # 054962, 054993 – 055008.

Ayes: Directors Barth, Kimball, Rominger, and Vink

Noes: None

Absent: Director Brice

Abstain: None

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Mary Kimball, Chair

ATTEST:

Tim O'Halloran, Secretary

[This page has been intentionally left blank.]